

**FRANKLIN TOWNSHIP MUNICIPAL AUTHORITY
BOARD OF DIRECTORS MEETING
March 7, 2017**

Board members present: Wallace Kane, Debra Hahn, William Hewitt, Dave Cohill, Caitlin Brown

Others present: Jeremy Davis (plant operator)

The meeting held at the Franklin Township Municipal Building was called to order by acting Chairman Kane at 7:00 p.m.

Approval of Reports:

Motion by Cohill, seconded by Hewitt to approve the February 2017 Minutes. Motion carried unanimously.

Motion by Hewitt, seconded by Cohill to approve the General Account Report for March 2017, with the exception of the payment to TNT for \$2006.00, which the Authority is disputing the charges with TNT. Waiting for a response from TNT. Motion carried unanimously.

Motion by Cohill, seconded by Hewitt to approve Bill List #3 for 2017. Motion carried unanimously.

Davis advised that Todd Taughinbaugh of TNT had contacted him, concerning the disputed invoice for water line repair work done in December, 2016. Davis advised Taughinbaugh that he was not in a position to discuss the disputing of the invoice, as he was not a member of the Board. Taughinbaugh advised he would be sending a letter to the Board, concerning the matter.

Davis presented to the Board, two quotes he received from Negleys, on replacing/repairing the water tanks which are not operating correctly in the school pump house. One quote to repair/replace the tanks was for \$3,900, with an estimated 3 year warranty on the tanks. The other quote was to replace the tanks with a well pump controller and a smaller fiberglass tank for \$8,750. Board members reviewed both quotes, with questions on the larger quote on a warranty on the system, routine maintenance & life expectancy of the system. Davis advised he would contact Negleys to discuss and request this additional info be added to the quote and a revised quote sent and invite Trent Stumbaugh of Negleys to the April meeting to discuss.

Hahn advised there were 4 water customers delinquent in paying their first quarter water invoices. She noted that shut off notices would be posted/sent by March 9, for those still delinquent in their payments.

There being no further business to discuss, the meeting was adjourned at 7:50 p.m.

Respectfully submitted,

Debra Hahn